



Colin F Meng
Chair

Hospital and Health Board

Mr Darryl Camilleri
(Deputy Chair)

Mr David Aprile

Prof Richard Murray

Mr Tom McMillan

Mrs Laura Veal

Mr John Nugent

Dr Helen Archibald

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Board Meeting Summary

Meeting date: Thursday, 23 July 2015

Location: Boardroom, Mackay Base Hospital

Attendees: Colin Meng (Chair); Darryl Camilleri; David Aprile; Helen Archibald; Tom McMillan; John Nugent; Laura Veal

Apology: Richard Murray

Invitees: Clare Douglas (Chief Executive), Janet Geisler (Acting Board Secretary)

Matters dealt with at the meeting included:

1. The approval of the Clinical Services Plan 2015-2018 with future review/updates to include baseline measures so that improvements can be measured.
2. The approval of the planning process to update the Strategic Plan (roadmap) for final Board approval by no later than March 2016.
3. The endorsement of an interim Workforce Optimisation Plan 2015-2016.
4. The approval of the lease to operate a Café and staff retreat by NE Foods at the Mackay Base Hospital.
5. The official opening of the new Mackay Base Hospital on 29 July 2015 by the Minister for Health, the Hon. Cameron Dick MP.

Chief Executive provided an update on the Moranbah mental health infrastructure noting the refurbishment of both demountables proposed.

There was one Board Committee meeting held over the past month. The Board noted the meeting minutes of the Finance Committee held in July 2015.

Reappointment: The Board welcomed and congratulated Dr Helen Archibald on her reappointment as a Board Member for a three year term.

Finance

- Finance Report – June 2015: The 2014-2015 operational position was a surplus of \$12.7 million. The Board commended the Mackay HHS team for their efforts throughout the year.

All Executive reports were noted and accepted by the Board.